2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079544

Title:

Name:

Address:

City-St-Zip:

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311 SW 203RD AVENUE

PEMBROKE PINES, FL 33029

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Entity Name: HOMES4ONEHUNDRED, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10980 SW 107TH AVENUE MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 10980 SW 107TH AVENUE MIAMI, FL 33176 FEI Number: 30-0504432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALME, RONALD J 10980 SW 107TH AVENUE MIAMI, FL 33176 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition VALME, RONALD J Name: Name: 15675 SW 84TH TERR # 904 Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: Title: () Delete () Change () Addition Name: VALME, RAYMOND J Name: 7896 SW 188TH STREET Address: Address: MIAMI, FL 33157 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition VALME, ALEXANDRIA Name: Name: 7896 SW 188TH STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: RON VALME CEO 04/30/2009

() Change () Addition